

TROY HISTORIC DISTRICT STUDY COMMITTEE – FINAL

JANUARY 5, 2009

This meeting of the Troy Historic District Study Committee was held Tuesday, January 5, 2009 at the Troy Museum & Historic Village. The meeting was called to order at 7:32 P.M.

ROLL CALL

PRESENT: Kevin Lindsey
Paul Lin
Charlene Harris-Freeman
Linda Rivetto

ABSENT Bob Miller

STAFF: Loraine Campbell

Resolution #HDSC-2009-01-001

Moved by Rivetto

Seconded by Harris-Freeman

RESOLVED, That the absence of Miller be excused

Yes: 4— Lindsey, Lin, Harris-Freeman and Rivetto

No: 0

MOTION CARRIED

Resolution #HDSC-2009-01-002

Moved by Lin

Seconded by Harris-Freeman

RESOLVED, That the minutes of December 2, 2008 be approved

Yes: 4— Lindsey, Lin, Harris-Freeman and Rivetto

No: 0

MOTION CARRIED

OLD BUSINESS

A. Above Ground Surveys

Linda Rivetto has the survey for 90 W. Square lake Road completed..

B. Request to Delist 5875 Livernois

The preliminary report was sent out for review.

MOTION CARRIED

NEW BUSINESS

A. Request to delist 4800 Beach Road

Because there is extensive material in the file, Loraine will have copies of the file made and distributed to the committee for review before the next meeting.

The Troy Historic Study Committee Meeting was adjourned at 8:30 PM. The next meeting will be held Tuesday, February 3, 2009 at 7:00 PM at the Troy Museum & Historic Village.

Kevin Lindsey
Chairman

Loraine Campbell
Recording Secretary